

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Kingston Resources Limited
ABN	44 009 148 529

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Corbett
Date of last notice	05 March 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Milamar Group Pty Ltd - Mr Corbett is a Director of Milamar group Pty Ltd
Date of change	26 June 2025
No. of securities held prior to change	• 8,394,157 - Fully Paid Ordinary Shares • 1,083,046 - FY25 Unlisted STI Performance Options @ \$0.00 Exp 31 August 28 • 1,679,215 - FY23 Unlisted LTI Options @ \$0.00 Exp 31 August 28 • 2,306,182 - FY24 Unlisted LTI Options @ \$0.00 Exp 31 August 29 • 2,707,615 - FY25 Unlisted LTI Options @ \$0.00 Exp 31 August 30
Class	• Misima Sale Price Maximisation Incentive Unlisted Options • Mineral Hill Project Goal Performance Unlisted Options
Number acquired	• 3,357,770 - Misima Sale Price Maximisation Incentive Unlisted Options • 1,618,788 - Mineral Hill Project Goal Performance Unlisted Options
Number disposed	Nil
Value/Consideration	Nil

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	• 8,394,157 - Fully Paid Ordinary Shares • 3,357,770 - Misima Sale Price Maximisation Incentive Unlisted Options @ \$0.00 Exp 20 May 2028 • 1,618,788 - Mineral Hill Project Goal Performance Unlisted Options @ \$0.00 Exp 31 July 2028 • 1,083,046 - FY25 Unlisted STI Performance Options @ \$0.00 Exp 31 August 28 • 1,679,215 - FY23 Unlisted LTI Options @ \$0.00 Exp 31 August 28 • 2,306,182 - FY24 Unlisted LTI Options @ \$0.00 Exp 31 August 29 • 2,707,615 - FY25 Unlisted LTI Options @ \$0.00 Exp 31 August 30
Nature of change	4,976,558 securities issued under ASX Listing Rule 7.2 Exception 14

Part 2 - Change of director's relevant interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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